

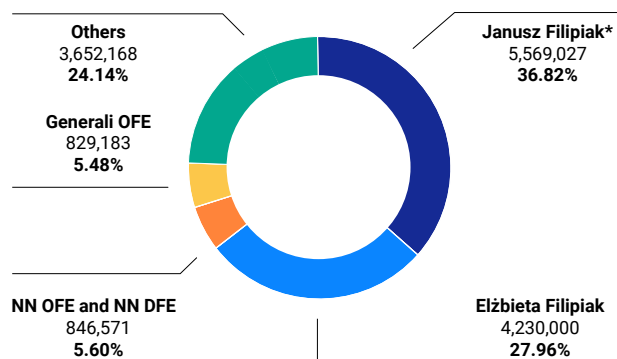
COMARCH



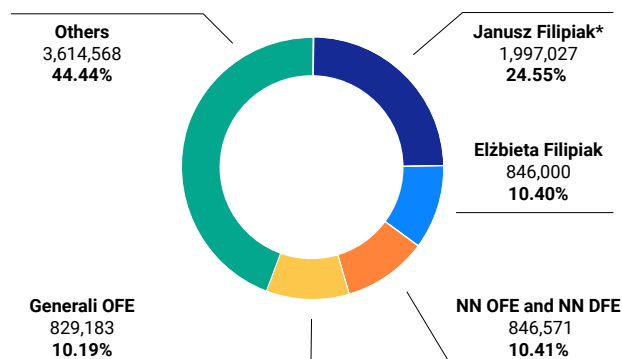
IT solutions manufacturer  
and integrator

# Shareholding structure of Comarch S.A.

## Shareholding structure - by votes



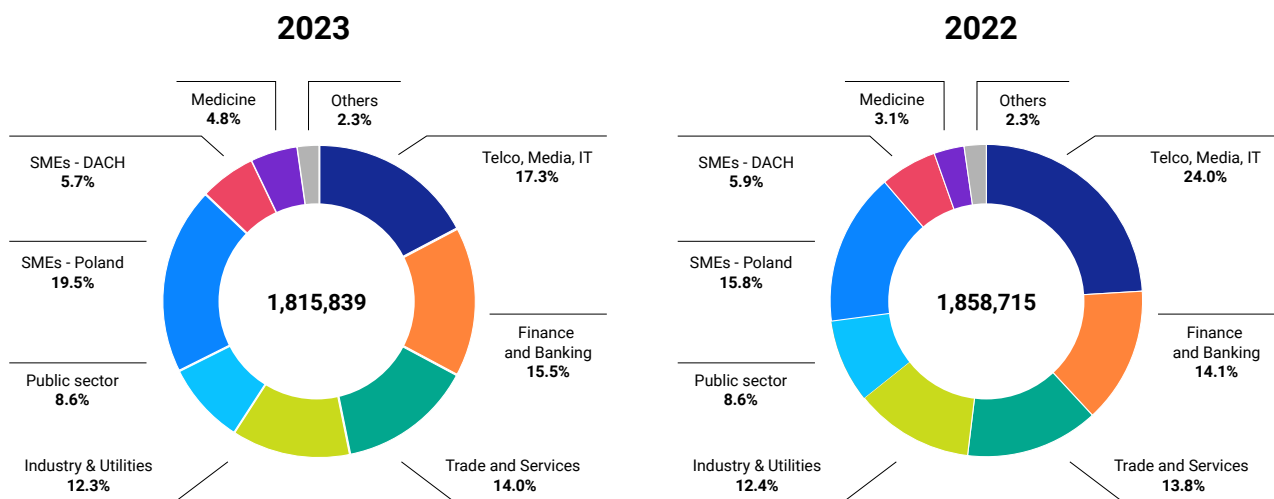
## Shareholding structure - by shares



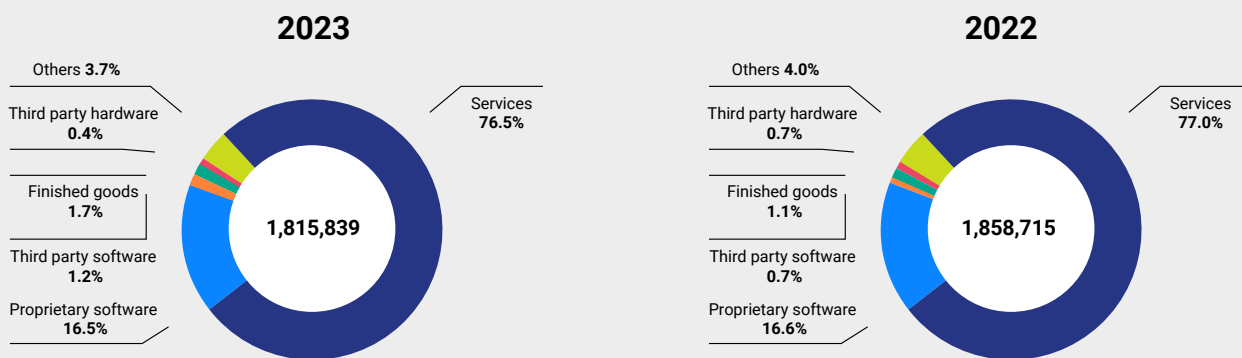
\*On the 17th of December, 2023, the Management Board of Comarch S.A. informed - via current report no. [RB-19-2023](#) - that it had received information about the death of the President of the Management Board of Comarch S.A., Mr. Professor Janusz Filipiak. As a result, the mandate of Mr. Professor Janusz Filipiak on the Management Board of Comarch S.A. expired on the 17th of December, 2023.

Selected financial data in Comarch Group (in thousands of PLN)	2023	2022	2021	2020
Revenue	1,815,839	1,858,715	1,627,149	1,536,753
Operating profit (loss)	96,261	147,606	187,227	191,561
Profit (loss) before income tax	152,315	153,367	174,290	164,254
Net profit (loss) attributable to shareholders	100,608	107,848	123,038	120,631
Total assets	2,263,869	2,271,982	2,110,248	2,003,558
Liabilities and provisions for liabilities	943,673	992,292	912,886	905,011
Non-current liabilities	222,518	256,283	244,006	252,43
Current liabilities	721,155	736,009	668,880	652,581
Equity attributable to shareholders	1,324,759	1,277,519	1,185,912	1,080,039
Share capital	8,133	8,133	8,133	8,133
Depreciation	95,729	93,796	92,099	86,291
EBITDA	191,990	241,402	279,326	277,852
Investment expenditures	86,017	167,247	245,761	130,825
Number of shares	8,133,349	8,133,349	8,133,349	8,133,349

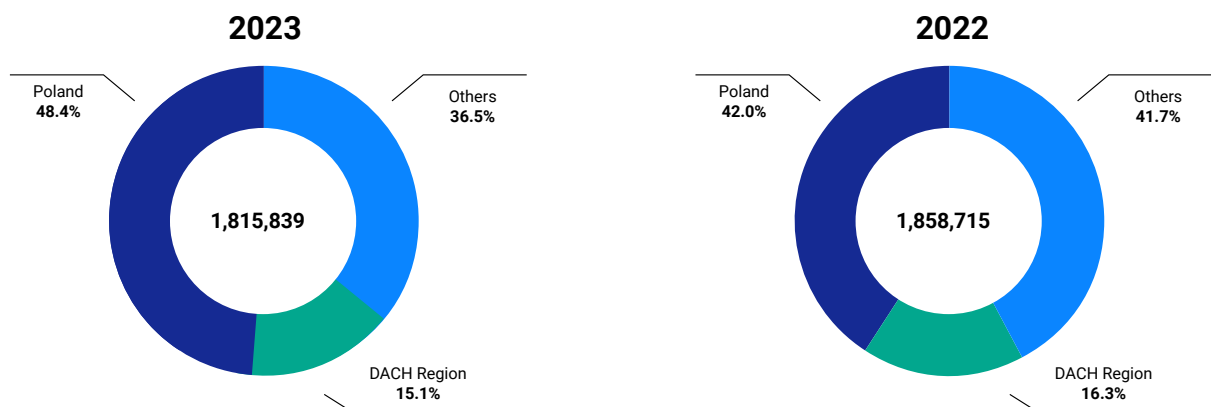
# Comarch Group's revenue structure by customers



# Revenue structure of the Comarch Group by type



# Geographical structure of Comarch Group revenues



# Comarch share price for WSE in the period 1.01.2023 – 31.12.2023

Comarch S. A. shares have been listed on the primary market on the Warsaw Stock Exchange since 1998 and are included in the following indices:

- [WIG-INFO](#),
- [WIGtech](#),
- [mWIG40](#),
- [InwestorMS](#),
- [WIG-Poland](#),
- [WIG](#).

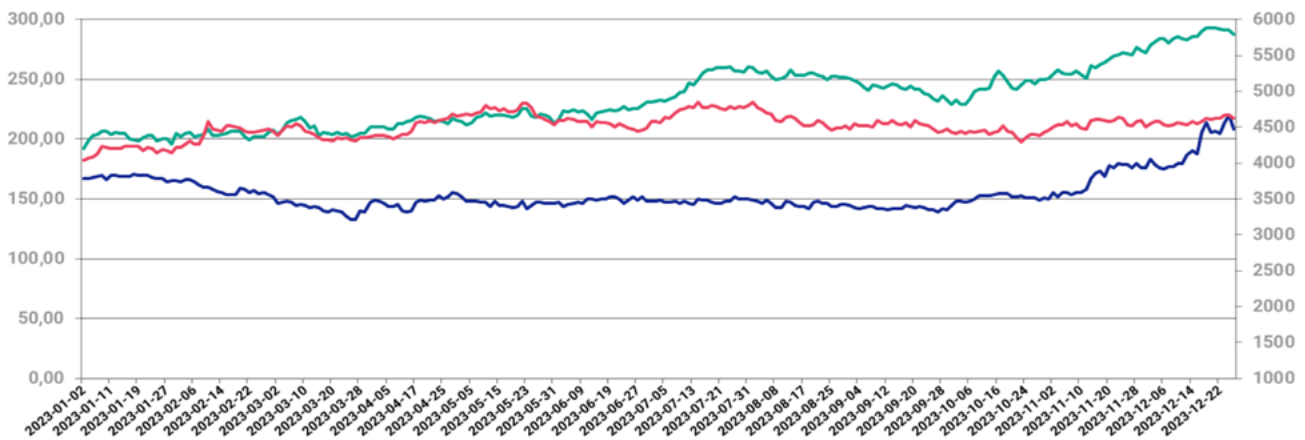
— Comarch (CMR)  
closing price

— mWIG 40  
closing price

— WIG Information  
Technology

Symbol WSE: CMR  
Symbol Reuters: CMR.WA

2023



**1991**

Comarch onset



**1993**

Founding year



**1999**

First publicly traded  
on the Warsaw  
Stock Exchange



**+6,400**

Employees



**>70**

Countries



**>400 mln USD**

The total value of Comarch's  
shares on the Warsaw Stock  
Exchange



**Added Value**

Comarch is a software house which  
sells its own software products to  
large corporations and provides  
implementation and managed services



**95%**

of sales revenue  
of own software  
and products



**Headquarters**

Kraków, Poland

# COMARCH

## Contact IR

phone: (12) 687 78 22

e-mail: [ir@comarch.com](mailto:ir@comarch.com)

[www.comarch.com](http://www.comarch.com)